

# AGENDA FOR REGULAR MEETING

City Council of the Town of Colma  
City Hall, 1198 El Camino Real  
Colma, CA 94014

**December 8, 2004 - 7:30 p.m.**

## PLEDGE OF ALLEGIANCE AND ROLL CALL

## PUBLIC COMMENTS

Comments on Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

## CONSENT CALENDAR

1. Motion to Accept Minutes of November 10, 2004 Regular City Council Meeting
2. Motion to Accept Minutes of December 1, 2004 Special City Council Meeting
3. Motion to Approve Warrants List for November 1-30, 2004
4. Motion to Ordinance Amending the Procedures for Entering into Contracts and Purchases by Amending Colma Municipal Code, Chapter One, Subchapter Six -- ***second reading***
5. Motion to Ordinance Authorizing Enforcement and Specifying Penalties for Misdemeanors and Infractions by Adding Subchapter Five to Chapter One of the Colma Municipal Code -- ***second reading***
6. Motion to Ordinance Adding Section 8.01.075 to the Colma Municipal Code Requiring Owners and Possessors of Animals to Remove and Dispose of Animal Waste -- ***second reading***
7. Motion to Adopt Resolution Ratifying Selection of Mayor and Vice-Mayor

## PUBLIC HEARING

8. **Consider:** Mitigated Negative Declaration and Application for Tentative Parcel Map for a Three Lot Minor Subdivision at 429 B Street (APN 008-125-230)

Report: City Planner Mac Carpenter

Action: Motion to Adopt Resolution 2004-\_\_\_\_ (Negative Declaration)

Action: Motion to Adopt Resolution 2004-\_\_\_\_ (Tentative Parcel Map)

9.     **Consider:**   Mitigated Negative Declaration and Application for General Plan Amendment, Rezoning, Use Permit, Tree Permit, Lot Line Adjustment and Design Review for a New Parking Lot at 1680 Hillside Boulevard (APN 011-341-650)
- Report:     City Planner Mac Carpenter  
          Action:     **Motion to Continue to January 12, 2005 Regular Meeting**
10.    **Consider:**   Application for Use Permit to Use the Property at 480 Collins Avenue, Unit H for an Entertainment Production Business (APN 010-421-160)
- Report:     Deputy City Planner Andrea Ouse  
          Action:     Motion to Adopt Resolution 2004-\_\_\_\_
11.    **Consider:**   Mitigated Negative Declaration for Junipero Serra Boulevard Phase II Improvements (Capital Improvement Project #907)
- Report:     Deputy City Planner Andrea Ouse  
          Action:     Motion to Adopt Resolution 2004-\_\_\_\_ (Negative Declaration)

#### **OLD BUSINESS**

12.    **Consider:**   Alternative Locations and Design Concepts for Community Gateways and Signage
- Report:     City Planner Mac Carpenter  
          Action:     Motion to Adopt Resolution 2004- \_\_\_\_

#### **NEW BUSINESS**

13.    **Study:**       Discussion Regarding Colma Senior Complex
- Report:     City Attorney Roger Peters  
          Action:     Motion to Direct Staff to Prepare Resolution for Consideration at Future Meeting
14.    **Consider:**   Staff Proposal to Amend Policy Regarding Unused Tickets to Programs, Events or Activities Sponsored by the Recreation Department
- Report:     Recreation Services Manager Brian Dossey  
          Action:     Motion to Adopt Resolution 2004-\_\_\_\_

## **COUNCIL CALENDARING**

## **COUNCIL COMMITTEE ASSIGNMENTS**

### **REPORTS:**

Colma Fire JPA:

Diane McGrath

Mayor/City Council:

Philip J. Lum, Jr.

City Manager:

Diane McGrath

## **ADJOURNMENT**